ARIZONA BOARD OF APPRAISAL

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MINUTES BOARD OUTREACH MEETING FRIDAY, DECEMBER 5, 2008, 9:00 AM.

Board Members Present at Roll Call: Victor Hartsfield; Cynthia Henry; Myra Jefferson; Michael Marquess, Debbie Rudd. A quorum was present. Board Members Present after Roll Call: None. Board Members Absent: Les Abrams; Gabe Corral. Vacant Board Member Positions: Certified General Appraiser; Public.

Also Present at Roll Call: Debb Pearson, Executive Director; Beckie Loar, Regulatory Compliance Administrator; Jeanne Galvin, Assistant Attorney General; Kathryn Winters, Assistant Attorney General; Sandra Guilfoil, Chairperson, Appraisal Standards Board.

Attendees who signed in represented by County: Cochise--3%; Graham—1%; Maricopa—1%; Mohave—1%; Pima—90%; Pinal—1%; Santa Cruz—1%; Yuma—2%.

Debbie Rudd acted as Chairperson. Board members introduced themselves and gave a short background as to why they applied to serve on the Board.

Kathryn Winters made a presentation comparing criminal law, civil law and administrative law.

Sandra Guilfoil made a presentation concerning The Appraisal Foundation, the Appraiser Qualifications Board and the Appraisal Standards Board, and various state regulations.

An open question and answer session followed between attendees and the Board: Frank Morgan—number of preparation hours by Board members; Bill Barnes—agenda on website, dismissed complaints, incompetent Board members; Michael Naifeh—preliminary agenda, better service to regulated community, approval of online education, online renewal, blast email, Ed Madsen—cost of complaints, recovery of investigative costs; Carlos Hawk—recovery fund; Jeff Swango—incentive to recover costs, email and voice mail response by staff; Calvin Walls—appraisal management companies, the Home Valuation Code and broker price opinions; Tammy Hall—thank you to Board and staff; Andrea Burke—approval of online education, online renewal; Michael Bernstein—Board rollover into Department of Real Estate; Ricardo Small—Coplan appeal; Ed Logan—budget; Dean Miller—requirement for proof of citizenship.

/s/	
Debra J. Rudd, Vice Chairperson	

The meeting was adjourned.